



SELF-ADVOCATES ADVISORY COMMITTEE MEETING NOTICE/AGENDA

Posted on www.scdd.ca.gov

DATE: Tuesday, March 19, 2013

TIME: 12:30 pm – 3:00 pm

LOCATION: **Doubletree Hotel**
2001 Point West Way
Sacramento, CA 95815
(916) 929-8855

TELECONFERENCE SITE:
AREA BOARD 7
2580 North First Street, Suite 240
San Jose, CA 95131

Pursuant to Government code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in this meeting should contact Thomas Johnson at (916) 322-4302 or email thomas.johnson@scdd.ca.gov. Requests must be received by 5:00 pm, March 15, 2013.

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|-----------------------------------|-----------------|
| 1. CALL TO ORDER | J. ALLEN |
| 2. ESTABLISHMENT OF QUORUM | J. ALLEN |
| 3. WELCOME/INTRODUCTIONS | J. ALLEN |

4. PUBLIC COMMENTS

*This item is for members of the public only to provide comments and/or present information to the Council on matters **not** on the agenda. Each person will be afforded up to three minutes to speak. Written requests, if any, will be considered first. The Council will provide a public comment period, not to exceed a total of seven minutes, for public comment prior to action on each agenda item.*

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| 5. APPROVAL OF JANUARY MEETING MINUTES | J. ALLEN | 3 |
| 6. SSAN REPORT | J. ALLEN | |
| 7. UPDATE ON ISSUES AT SONOMA DEVELOPMENTAL CENTER | R.LONG | |
| 8. EFC REPORT | K.WELLER | |
| 9. RFP UPDATE | J. ALLEN / R.NEWTON | |
| 10. REVIEW COUNCIL PACKET | R. NEWTON | |
| 11. ADJOURNMENT | J. ALLEN | |



Self-Advocates Advisory Committee Meeting Minutes January 13, 2013

Members Present

Jennifer Allen
Thomas Forderer
Molly Kennedy
Kecia Weller
Kerstin Williams

Members Absent

Others Attending

Jorge Aguilar
Wayne Blusker
Dena Hernandez
Ed Holen
Jennifer Johnson
Thomas Johnson
Jamie Kendall
Angie Lewis
Roberta Newton
Mary Agnes Nolan
Mark Polit
Leroy Shipp
Vicki Smith
Rita Stevens
Willie West

1. CALL TO ORDER/ESTABLISHMENT OF QUORUM

Jennifer Allen, Chairperson, called the meeting to order at 01:31 p.m. and a quorum was established.

2. WELCOME AND INTRODUCTIONS

Council members and others attending introduced themselves.

3. PUBLIC COMMENT

No public comments.

4. APROVAL OF DECEMBER MEETING MINUTES

It was moved/seconded and carried (Kennedy/Williams) that approval of December meeting minutes be tabled until the next meeting.

5. OPERATING RULES VERSUS BYLAWS

Jennifer Allen presented a brief summary concerning the Operational Rules, why they were in conflict with the SCDD BYLAWS, and why action was taken to eliminate the Operational Rules so as to bring the SAAC into legal footing with the State Council.

6. REVIEW SCDD BYLAWS – ROLE OF SAAC

Jennifer Allen asked members to think about what is missing from the BYLAWS and what they would like the new BYLAWS to include concerning the role of SAAC. There was brief discussion among members regarding particular aspects of the revised BYLAWS and it was recommended that these and all other considerations be presented to the Executive Committee.

7. FUTURE PLANS & SCHEDULE FOR SAAC

Dena Hernandez reviewed the brief history leading up to the new Request for Proposal (RFP). She discussed a few of the requests made by SSAN in November. It was then asked that committee members think about what they would want to include in the new RFP.

Vicki Smith made a clarification regarding the dual scope of the RFP. She noted that one RFP deals with facilitation while the other RFP deals with what supports are needed to ensure that the committee continues to operate effectively (e.g. staffing, hotel reservation needs, language translation, etc.). Vicki also emphasized that members should consider what things they need in order to fulfill the functions required by the SAAC in the revised BYLAWS.

Jennifer Allen requested that members send her an email with their ideas on what they would want to include in the RFP, no later than February 21st, 2013.

8. RECOMMEND VICE CHAIR

Per Jorge Aguilar's request, it was approved by full committee that Kerstin Williams be nominated as Vice Chair of the SAAC.

9. UPDATE ON CRPD

No updates were made available.

10. UPDATE ON ISSUES AT SONOMA DEVELOPMENTAL CENTER

Mark Polit provided an update regarding the Sonoma Developmental Center's notice of certification revocation; concerns pertaining to its quality of care; and other issues pertaining to the State's protocol in resolving the various issues and problems at the Developmental Center as well as budgetary consequences resulting from a possible closure of the facility.

It was moved/seconded (Forderer/Weller) and carried to request that a representative from the Sonoma Developmental Center present a summary briefing at the next SAAC meeting about what is going on at the Center and provide firsthand information about what it is like to live/work there.

11. REVIEW OF THE COUNCIL PACKET

Roberta Newton reviewed the Council packet.

12. MEETING WAS ADJOURNED AT 4:31 P.M.